

# CGAA Softball

## February Board Meeting

February 6, 2022

7:00 PM

Virtual - Zoom

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Meeting called by: Amanda Albert      Type of meeting: February Board Meeting  
Facilitator: Amanda Albert      Note taker: Amanda Albert  
Attendees: Amanda Albert, Kayla Seerup, Angie Letourneau, Kris Steffen, Bridgitt Looney, Matt Kertulla, Matt Brink, Allyson Youngquist

## Meeting Minutes

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### Agenda Item: Fields & Administration

Presenter: Matt Brink

Discussion

- **Off season scheduling of PAC (Sunday nights)**
  - Traveling Clinics
  - IH Clinics
  - 8u Clinics and Evaluations
- **Off season West Rink**
  - Practices ran by coaches
- **Field improvements/requests**

Action Items	Person Responsible	Due Date
1. Check with Lori on umpires	Matt B	Feb 2022
2. Matt B. to ask Jordan to set up batting cages	Matt B	Jan 2022
3. Matt B. to check 3 field improvements to see if we need to pursue	Matt B	April 2022

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### Agenda Item: Player Development

Presenter: Matt Kerttula

Discussion

- **Spring coaches and player clinics**
  - Matt updating resources on the website w/training locations

Action Items	Person Responsible	Due Date
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1. N/A

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### Agenda Item: Events & Promotions

Presenter: Kris Steffen

Discussion

1. Picture Day
2. Spring Raffle

Action Items	Person Responsible	Due Date
1.		

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### Agenda Item: Traveling Program

Presenter: Tim Dana

Discussion

Action Items	Person Responsible	Due Date
1. N/A		

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### Agenda Item: Equipment

Presenter: Angie Letourneau

Discussion

- Will hand out coaches equipment at first PAC practice (3/13)

Action Items	Person Responsible	Due Date
1. N/A		

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### Agenda Item: Women's and Sr. League

Presenter: Amanda Albert

Discussion

- N/A

Action Items	Person Responsible	Due Date
1. N/A		

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## Agenda Item: In-House Junior League Program

Presenter: Derek Lasovich

Discussion

- **SEML League**
- **IH League**

Action Items	Person Responsible	Due Date
1. N/A		

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## Agenda Item: Treasurer

Presenter: Kayla Seerup

Discussion

- **Update on CGAA Softball Financials**
- **College Scholarships**

Action Items	Person Responsible	Due Date
1. N/A		

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## Agenda Item: Communications

Presenter: Bridgitt Looney

Discussion

- **Announcements**
- **Calendar**

Action Items	Person Responsible	Due Date
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## Agenda Item: Members at Large I & II

Presenter: Allyson Youngquist (I) and OPEN (II)

Discussion

- **Member at Large I** – Coordinate cadet umpire training with Lori Dineen and COVID coordinator
  - Mid-February
  - \$25 per person
- **Member at Large II** – Seek Nationals sponsors

Action Items	Person Responsible	Due Date
1.		

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## Agenda Item: Tournament Director

Presenter: OPEN

Discussion

- **Pride in the Pack Tournament**
- **Nationals 8U and 10U age levels**

Action Items	Person Responsible	Due Date
1. N/A		

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## Agenda Item: Secretary

Presenter: Crystal Sherry

Discussion

Action Items	Person Responsible	Due Date
1. N/A		

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## Agenda Item: Team Formation Committee Updates

Presenter:

Discussion

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Action Items	Person Responsible	Due Date
1.		

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## Agenda Item: President Updates

Presenter: Amanda Albert

Discussion

### Upcoming Board Meetings:

- March Board Meeting 2/6 at 7pm

Action Items	Person Responsible	Due Date
1. N/A		

**\*\*\* Motion made by Derek Lasovich to adjourn meeting at 8:25, seconded by Angie Letourneau, all agree, meeting adjourned\*\*\***